



MEETING MINUTES

February 20, 2013

7:30 PM

Approved

In Attendance: A. Tabasso, Chairman, L. Schack, Member, Hal Harper, Member, Paul Ruffini, ARRO.

Call to Order

A. Tabasso called the meeting to order at 7:35 PM.

Approval of Minutes

H. Harper moved to approve the minutes of the January 16, 2013 meeting as submitted, L. Schack seconded. It was so moved.

Approval of Payments

L. Schack moved to approve the February payments and to accept the Balance Sheet and Revenue and Expenses Reports in good faith as prepared by the Township Treasurer. H. Harper seconded. It was noted that there was a "not approved" notation on page 3 of the Purchase Order Status Report by Budget Account. The \$66.25 charge was from Northern Safety and Industrial for lenses. No further information on this item was available. After a few brief questions and comments by the Board, it was so moved.

Authority Administration Reports

P. Ruffini stated that all treatment facilities were operating well and generally within their permit requirements. Some discussion took place regarding the continuing problems with clogging of the grinder pump at 85 Milford. A. Tabasso opined that the Authority should consider drafting a letter to the resident outlining the costs of future service calls due to this recurring problem. L. Schack asked what the cost of this type of service call might be but that information was not available.

P. Ruffini then discussed the status of the high-strength users of the Eaglepointe system. He explained that ACME and WAWA had submitted MSDS sheets (Material Safety Data Sheets) and they were reviewed by ARRO. He added that additional information regarding quantities used and stored on site was requested and should be forthcoming. H. Harper asked if the Eaglepointe WWTP (Wastewater Treatment Plant) was in any danger of violating their discharge permit as a result of these high-strength users. P. Ruffini offered that the plant has been performing well thus far, probably due in large measure to the new EQ tank.

P. Ruffini stated that the Board of Supervisors voted the previous night to accept all facilities for dedication from Pulte at the Upland Farms site. The acceptance is conditional on receipt of some outstanding items from Pulte, most notably various electronic files on the facilities.

At the last Authority meeting, P. Ruffini provided a draft of the Eaglepointe Act 537 Special Study for the board's review. There being no comments on the draft, P. Ruffini stated he would contact the ARRO engineer who wrote the report and give him notice to proceed with the next steps necessary for finalization and submittal.

P. Ruffini mentioned that ARRO was contacted by Columbia Gas regarding its desire to acquire additional right-of-way within the Waynebrook and Upland Farm disposal fields, and along Fellowship Rd. near the St. Elizabeth disposal field. He stated that this was in the very early stages and communications thus far had been a single conference call.

H. Harper made a motion to accept all reports, seconded by L. Schack. It was so moved.

Authorization for Deposit of Authority Funds

A. Tabasso asked for a motion to authorize the resolution to invest Authority funds with the Pennsylvania School District Liquid Asset Fund (PSDLAF). Having noticed that no dollar amount was stated in the information provided, he suggested the members pass the resolution with the caveat to withhold a decision of an amount to invest until such time that all board members are present. That motion was made by H. Harper, seconded by L. Schack. It was so moved.

Selection of Auditors for 2013

A motion was made by H. Harper, seconded by L. Schack to hire Barbacane, Thornton & Company LLP as auditors for the year ended December 31, 2012.

Open Session

Mr. Dave Marra, a resident of the Heather Hills development for 12 years, inquired as to when sewer service would be available for his neighborhood due to the number of on-lot system failures in that area. Mr. Marra stated that the Township website has a connection date of 2014/Spring 2015. A. Tabasso explained some of the many factors involved in the delay of providing service there. He then suggested that Mr. Marra contact Matt Brown, the Authority Administrator, during regular business hours for a more detailed answer.

Following a discussion by the Board, the next meeting date was noted to be March 20, 2013 at 7:30 PM.

Adjournment

There being no further business to be brought before the Authority, H. Harper moved, seconded by L. Schack to adjourn the meeting at 8:08 pm.

Respectfully submitted,

Paul F. Ruffini for G. Matthew Brown, P.E., DEE
Authority Administrator